

**41ST MEETING OF THE  
MARYLAND HEALTH CARE COMMISSION  
Thursday, December 19, 2002  
1:00 P.M.**

**TENTATIVE AGENDA**

- 1. APPROVAL OF MINUTES**
- 2. UPDATE OF ACTIVITIES**
  - Data Systems and Analysis
  - Health Resources
  - Performance and Benefits
- 3. CERTIFICATION OF ELECTRONIC HEALTH NETWORK (EHN): MediFAX Corporation**
- 4. FINAL ACTION: HMO Quality and Performance — Requirements for Reporting for Commercial HMOs in 2003 & 2004**
- 5. ACTION ITEM: Report on Mandated Health Insurance Services**
- 6. ACTION ITEM: Patient Safety Report**
- 7. PRESENTATION: 2003 Legislative Session**
- 8. HEARING AND MEETING SCHEDULE**